

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

TUESDAY, JUNE 18, 1985

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:12 a.m.

The meeting was recessed by Mayor Hedgecock at 12:11 p.m. to reconvene at 2:00 p.m. to discuss Item 336 then go into Closed Session in the twelfth floor conference room on pending litigation.

The meeting was reconvened by Mayor Hedgecock at 2:12 p.m. with all Council Members present. Mayor Hedgecock adjourned the meeting at 3:50 p.m. to meet as the Committee of the Whole for budget review and to meet in Closed Session on pending litigation following the discussion on the Park and Recreation Department budget.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
  - (1) Council Member Mitchell-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Council Member Murphy-present
  - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb/bb a.m.; eb p.m.)

FILE: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-not present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-not present

SPECIAL ORDER OF BUSINESS: PRESENTED

A presentation to Ricardo Irvine expressing on behalf of the people of San Diego deepest appreciation to him for the many courtesies he extended to the visitors from this City, together with gratitude for his outstanding efforts on behalf of mutual friendship and economic benefit in both the United States and Mexico.

FILE: MEET

COUNCIL ACTION: (Tape location: D025-070.)

MOTION BY MARTINEZ TO REFER TO THE INTERNATIONAL AFFAIRS BOARD THE MATTER OF INITIATING PROCEEDINGS FOR A MAZATLAN AND SAN DIEGO SISTER CITY RELATIONSHIP. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-101:

Subitem-A: (R-85-2256) ADOPTED AS RESOLUTION R-263437  
San Diego Landscape Maintenance Co. for furnishing tree removal service for removal of an estimated 210 Shamul Ash trees for an estimated cost of \$45,000. (BID-6335)

FILE: MEET

COUNCIL ACTION: (Tape location: F041-076.)

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-310: (R-85-2330) ADOPTED AS RESOLUTION R-263433

Authorizing suggestion awards and making a presentation to the following employees:

Jim A. Toci - Engineering & Development Department - \$5,000.

Dennis L. Marnell - General Services Department - \$500.

FILE: MEET

COUNCIL ACTION: (Tape location: A020-080.)

MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-311: (R-85-2331) ADOPTED AS RESOLUTION R-263434

Authorizing suggestion awards to the following employees:  
Jack A. Swerlein - Water Utilities Department - \$280.  
Jim A. Toci - Engineering & Development Department - \$220.  
David B. Baldwin - General Services Department - \$160.  
Charles T. Crouch and Frank C. Welsch - Water Utilities  
Department - \$90.

FILE: MEET

COUNCIL ACTION: (Tape location: A081-087.)

MOTION BY MURPHY TO ADOPT. Second by McColl. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not  
present, Mayor Hedgecock-yea.

ITEM-330:

Two actions relative to the North University City Community  
Financing Plan and Facilities Benefit Assessment:  
(See City Manager Report CMR-85-286. University City  
Community Area. District-1.)

Subitem-A: (R-85-2327) ADOPTED AS RESOLUTION R-263435  
Adopting the North University City Community Financing Plan  
and Facilities Benefit Assessment, April 1985.

Subitem-B: (R-85-2328) ADOPTED AS RESOLUTION R-263436  
Conducting the annual review hearing for the North  
University City Facilities Benefit Assessment District.

FILE: STRT FB-1

COUNCIL ACTION: (Tape location: A128-341.)

Hearing began at 10:25 a.m. and halted at 10:38 a.m.

Testimony in favor by George W. Lattimer and Craig K. Beard.

Testimony in opposition by Frederick R. Hazard.

MOTION BY MITCHELL TO CLOSE THE HEARING AND ADOPT SUBITEMS A AND  
B. Second by Cleator. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-not present, Mayor  
Hedgecock-yea.

ITEM-331:

Two actions relative to the Midway Drive (West Point Loma  
Boulevard to Barnett Avenue) Underground Utility District:  
(Midway Community Area. District-2.)

Subitem-A: (R-85-2026) ADOPTED AS RESOLUTION R-263438

Establishing an Underground Utility District to be known and denominated as the Midway Drive (West Point Loma Boulevard to Barnett Avenue) Underground Utility District.

Subitem-B: (R-85-2027) ADOPTED AS RESOLUTION R-263439

Authorizing the expenditure of an amount not to exceed \$10,000 from CIP-37-028, Federal Revenue Sharing Fund 18013, solely and exclusively for the purpose of administering the Midway Drive (West Point Loma Boulevard to Barnett Avenue) Underground Utility District, minor City Force work and other related work.

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Midway Drive between West Point Loma Boulevard and Barnett Avenue. This is a scheduled project in the CY 1986 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 47, of which 2 are single family residential properties and 45 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs may vary on commercial private properties due to the differences in service size and location. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-144

COUNCIL ACTION: (Tape location: E447-533.)

Hearing began 3:30 p.m. and halted 3:34 p.m.

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-332:

Two actions relative to the Park Boulevard (El Cajon Boulevard to Adams Avenue) Underground Utility District: (Park Northeast Community Area. District-3.)

Subitem-A: (R-85-2023) ADOPTED AS RESOLUTION R-263440

Establishing an Underground Utility District to be known and denominated as the Park Boulevard (El Cajon Boulevard to Adams Avenue) Underground Utility District.

Subitem-B: (R-85-2024) ADOPTED AS RESOLUTION R-263441

Authorizing the expenditure of an amount not to exceed \$8,000 from CIP-37-028, Federal Revenue Sharing Fund 18013, for the purpose of administering the Park Boulevard (El Cajon Boulevard to Adams Avenue) Underground Utility District, minor City Force work and other related work.

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Park Boulevard between El Cajon Boulevard and Adams Avenue. This is a scheduled project in the CY 1986 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 54, of which 12 are single family residential properties and 42 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs may vary in commercial private properties due to the differences in service size and location. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-143

COUNCIL ACTION: (Tape location: E447-533.)

Hearing began 3:30 p.m. and halted 3:34 o.m.

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-333: CONTINUED TO JULY 2, 1985, AT 10:00 A.M.

Rezoning Lot 1, Hammond Subdivision, Map-4207 (approximately 1.45 acres), located at 605 Hotel Circle South, in the Mission Valley Community Plan area, from Zone R1-40000 to Zone CR and CR (portion HR). (Case-83-0787. District-5.)

Subitem-A: (R-85-2185)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0894 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-85-197)

Introduction of an Ordinance for CR and CR (portion HR)  
Zoning.

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A088-127.)

MOTION BY STRUIKSMA TO CONTINUE TO JULY 2, 1985, AT 10:00 A.M.,  
UNTIL AFTER THE HEARING ON THE MISSION VALLEY PLAN, AT HIS  
REQUEST. Second by Jones. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-not present, Mayor  
Hedgecock-yea.

ITEM-334: (R-85- ) CONTINUED TO JULY 2, 1985 AT 10:00 A.M.

Appeal of Edgar Jack Ridout by Peter M. Polischuk,  
Attorney, from the decision of the Board of Zoning Appeals  
in the partial denial of the request to maintain existing  
freestanding walls, retaining walls and decks as follows:

- 1) 18'0" of stucco wall ranging from 2'9" to 3'3" in  
height, observing a 0'0" front yard at the closest point;
- 2) 54'6" of maximum 4'6" high retaining wall with 5'6" of  
freestanding wall above and 3'0" of glass and wood fence on  
top (total height 13'0"), observing a 4'6" front yard at  
the closest point, where a 3'0" high retaining wall with a  
3'0" high, 50 percent open fence above is the maximum  
permitted;
- 3) 98'0" of 5'0" high retaining wall with maximum 6'0"  
high wall above (total height 11'0") observing a 0'0"  
interior side yard on the east;
- 4) 12'0" of maximum 4'0" high retaining wall with a 2'0"  
solid wall above and a 4'0" glass and wood fence on top  
(total height 10'0"), observing a 0'0" interior side yard  
on the east;
- 5) 98'0" of 5'0" to 9'0" high retaining wall with a 5'0"  
freestanding wall above (total maximum height 14'0")  
observing a 0'0" interior side yard on the west;
- 6) 12'0" of 5'0" high retaining wall with a 2'0" solid  
wall above and 4'0" of glass and wood fence on top (total  
height 11'0") observing a 0'0" interior side yard on the  
west, where a 6'0" high retaining wall with a 3'6" high, 50  
percent open fence on top is the maximum permitted within  
the required side yard;
- 7) 50'0" of maximum 5'0" high retaining wall with 2'0"  
wall above and 4'0" glass and wood fence on top (maximum  
height 11'0") observing a 3'0" rear yard where 6'0"

retaining wall with a 3'6" high, 50 percent open fence above is the maximum permitted in the required yard;

8) Approximately 540 sq. ft. of deck ranging from 2'0" to 5'0" in height, observing a 3'6" rear yard where a 4'0" rear yard is required;

9) Approximately 393 sq. ft. of deck ranging from 2'6" to 5'0" in height, observing a 4'6" front yard at the closest point where a 15'0" front yard is required.

The subject property is located at 1231 Van Nuys Street, in Zone R1-5000, in the La Jolla Community Plan area, and is more particularly described as Lots 11 and 12, Block 2, Seaview Heights, Map-1125.

(Case-C-18483. District-1.)

Adoption of a Resolution granting or denying the appeal and the variance with appropriate findings to support Council action.

FILE: ZONE ZONING APPEALS CASE C-18483

COUNCIL ACTION: (Tape location: A088-127.)

MOTION BY GOTCH TO CONTINUE TO JULY 2, 1985, AT PETER POLISCHUK'S REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-335: CONTINUED INDEFINITELY

Matters which affect Lot 1, Guymon Arms, Map-9962 (approximately 4.7 acres), located east of 49th Street, south of Lise Avenue, west of Horton Elementary School and abutting Guymon Street, in the Southeast San Diego Community Plan area.

1) Rezoning the above described real property from Zone R1-5000 to Zone R-1750;

2) Appeal of Southeast San Diego Development Committee by Verna M. Quinn, and Neighborhood Concern, by Ardelle M. Matthews and Cathy L. Clady, from the decision of the Planning Commission in approving Planned Residential Development Permit PRD-84-0139, which proposes the construction of 96 multi-family dwelling units on the above described real property; and

3) Amendment to the Southeast San Diego Community Plan. (Case & PRD-84-0139. District-4.)

Subitem-A: (R-85-2301)

Adoption of a Resolution certifying that the information

contained in Environmental Negative Declaration END-84-0139 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-85-212)

Introduction of an Ordinance for R-1750 Zoning.

Subitem-C: (R-85- )

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-D: (R-85-2389)

Adoption of a Resolution amending the Southeast San Diego Community Plan.

FILE:

Subitems A and C PERM PRD 84-0139;

Subitem B

--;

Subitem D LAND - Southeast San Diego  
Community Plan

COUNCIL ACTION: (Tape location: A342-C071.)

Hearing began at 10:39 a.m. and halted at 11:46 a.m.

Mayor Hedgecock left the chambers at 10:39 a.m.

Mayor Hedgecock entered the chambers at 10:48 a.m.

Council Member Martinez entered the chambers at 11:06 a.m.

Testimony in favor of appeal by Verna M. Quinn, Cathy Clady, Chandra Clady, and Anna Major.

Testimony in opposition of appeal by William H. Thompson, Reverend Robert C. Ard, Dede McClure, Vernon Sukuma, Eddie McCree, and James L. Harris.

Motion by Gotch to uphold the appeal and deny the project. No second.

MOTION BY GOTCH TO CLOSE THE HEARING AND CONTINUE INDEFINITELY UNTIL THE WHOLE COMMUNITY PLAN IS CONSIDERED BEFORE COUNCIL.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-336: (O-85-196) INTRODUCED, TO BE ADOPTED JULY 1, 1985

Proposal to amend the University City Emergency Building Limitation Ordinance, which is intended to limit development for a period of 12 months within the boundaries of the University Community Plan area as shown on Document OO-16413 on file in the Office of the City Clerk.

This amendment would exclude projects which have filed for a building permit application on or prior to April 23, 1985. Golden Triangle (District-1.)

Introduction and adoption of an Ordinance amending Emergency Ordinance O-16413 N.S.

FILE: LAND - University Community Plan

COUNCIL ACTION: (Tape location: C072-422; .)

Hearing began at 11:47 a.m. and recessed at 12:11 p.m.

Testimony in favor of exemption of other projects from Emergency Ordinance O-16413 (New Series) by Craig Beam and Mr. Edwards.

Motion by Gotch to continue other proposed exemptions from Emergency Ordinance O-16413 (New Series) to July 2, 1985, 2:00 p.m. time certain to allow staff to review the projects and report to Council. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Hearing resumed at 2:17 p.m. and halted at 3:30 p.m.

Testimony in favor of the amendment by John Thelan, Helmet Kiffman, Roy Johnson and George Lattimer.

Motion by Mitchell to approve the staff recommendation to deny the amendment. Second by Gotch. Failed by the following vote: Mitchell-yea, Cleator-nay, McColl-nay, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-nay, Martinez-nay, Mayor Hedgecock-yea.

MOTION BY MARTINEZ TO INTRODUCE. Second by Cleator. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-337:

Proposal to approve the Carmel Mountain Ranch Special Sign District (approximately 1,500 acres) which proposes a comprehensive signage program within the Carmel Mountain Ranch Community Plan area. The subject property is located on the east side of I-15 between Camino Del Norte and Poway Road and is more particularly described as a portion of Rancho de los Penasquitos and a portion of Pompeii Farms,

Pompeii Subdivision, Map-1738.  
(District-1.)

Subitem-A: (R-85-2238) ADOPTED AS RESOLUTION R-263442

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-84-0771 (an addendum to EMND-84-0222) has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-85-203) INTRODUCED, TO BE ADOPTED JULY 1, 1985

Introduction of an Ordinance adopting a special sign district for the Carmel Mountain Ranch Community.

FILE: LAND - Carmel Mountain Ranch Special Sign District

COUNCIL ACTION: (Tape location: E533-F034.)

Hearing began at 3:35 p.m. and halted at 3:43 p.m.

Testimony in favor by Brian Milich

MOTION BY GOTCH TO ADOPT SUBITEM-A, AMEND THE "CARMEL MOUNTAIN RANCH SPECIAL SIGN DISTRICT GUIDELINES" TO EXCLUDE THE 8 TEMPORARY ON-PREMISE MARKETING SIGNS AND ONE FREEWAY SIGN, AND INTRODUCE SUBITEM-B. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S410: (R-85-2190) ADOPTED AS RESOLUTION R-263443

(Continued from the meetings of May 28, 1985 and June 10, 1985; last continued at Council Member Jones' request.)

Authorizing and empowering the City Manager to execute a lease agreement with BFI XV Realty Fund, Ltd., for the use of the third floor of the Executive Complex (Crocker Bank Building) for office space for City departments, for a period of 5 years, commencing August 1, 1985; authorizing the expenditure of \$126,240 in Fiscal Year 1986 as follows: \$102,072 from the General Fund 100, Non-Departmental Expenditures (Dept. 601, Org. 143); \$6,768 from Risk Management Administration Revolving Fund, Administration Program (Dept. 084, Org. 410); and \$17,400 from Building Inspection Department, Housing and Conservation Program

(Dept. 130, Org. 351), for the above purpose; authorizing the Auditor and Comptroller to transfer within the General Fund 100, the sum of \$300,000 from Non-Departmental Expense, Special Census (Dept. 601, Org. 121) to Allocated Ordinances and Resolutions (901), to provide funds for moving expenses and renovation of the second floor of the City Administration Building to accommodate the Risk Management Department.

(See City Manager Report CMR-85-267. Centre City Community Area. District-8.)

Aud. Certs. 859088 and 86009.

FILE: LEAS - BFI XV Realty Fund, Ltd  
LEASFY85-1

COUNCIL ACTION: (Tape location: F076-086.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S500: (O-85-219) INTRODUCED AND ADOPTED AS ORDINANCE  
O-16448 (New Series)

Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16249-1, as amended and adopted therein, by adding to the personnel authorization of Council District 2, Department 022, in General fund 100, two Council Representative I positions and deleting therefrom one (1.00) Council Secretary position; exempting said positions from the Classified Service; and establishing a salary rate therefor.

(See memorandum from the Personnel Director dated 6/7/85; memorandum from Council Member Cleator dated 6/4/85.)

COUNCIL MEMBER REPORT: In November, 1979, the voters approved an amendment to Charter Section 117 to allow for additional positions in the Unclassified Service. This Charter Section now reads, "The Unclassified Service shall include: Managerial employees having significant responsibilities for formulating or administering departmental policies and programs. Each such position shall be exempted from the Classified Service by ordinance, upon the initiation of the appropriate authority and after receiving the advisory review and comment of the Civil Service Commission and the approval of the City Council." The

requested positions have significant management level responsibilities which fall well within the managerial definition contained in Charter Section 117(a) 17. Also, these positions have duties and responsibilities comparable in level of difficulty and independence to those of other Council Representatives in the City, whose positions have been exempted from the Classified Service. The Civil Service Commission reviewed this recommendation on June 6, 1985. By separate memorandum, the Commission is forwarding its comment, which is in support of exempting these positions from the Classified Service.

Cleator

NOTE: The first public hearing was held on Monday, June 17, 1985 (See Item S407). Today's action is the second public hearing for the introduction and adoption of the Ordinance.

FILE: MEET

COUNCIL ACTION: (Tape location: F034-041.)

MOTION BY CLEATOR TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-85-2468) ADOPTED AS RESOLUTION R-263444

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending Mr. Ben Polak for his volunteer work with United Way and the many other organizations he has served, and expressing gratitude to Mr. Polak for his exemplary display of community concern and involvement.

FILE: MEET

COUNCIL ACTION: (Tape location: F086-120.)

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:50 p.m. to meet in Closed Session on pending litigation following consideration of the budget for the Park and Recreation budget.

FILE: MINUTES

COUNCIL ACTION: (Tape location: F121).